



**GOVERNMENT OF ANDRAPRADESH
ABSTRACT**

Public Servants -Treasuries and Accounts Department- Allegation of corruption against Sri. Kadiyala Muniratnam, Senior Accountant, O/o, Divisional Sub-Treasury Office, Tirupati, Chittoor District- Trapped on 13-09-2011-Sanction of Prosecution-Orders-Issued.

FINANCE (ADMN-III) DEPARTMENT

G.O. Ms. No. 69

Dated:20/ 03/2014

ORDER:

Whereas Sri. Kadiyala Muniratnam, Senior Accountant, O/o Divisional Sub-Treasury Office, Tirupati, Chittoor District worked from 22-07-1987 to 13-09-2011 and by virtue of post held by him he falls under the category of public Servant as defined Under Section 2(c) of the P.C .Act, 1988.

2. Whereas, it is alleged that on 12.9.2011 at 16.30 hrs Smt. P. Yasoda came to ACB office, Tirupati and lodged report stating that presently she is a Female Health Supervisor at Mutyalareddipalli Sector in the limits of Mangalam Primary Health Center. Previously she worked as O.P. ANM at Srinivasamangapuram, Sub-centre in the jurisdiction of Primary Health Center, Renigunta and Naravaripalli Primary Health Centre. She was not sanctioned 2005 PRC arrears and increment arrears. The bill in respect of this claim with total amount of Rs.4,02,146/- was signed by Smt. E. B. Devi, Medical Officer on 7-9-2011 and it was sent to Sub -Treasury Office, Tirupati through Sri. A. Srinivasulu, Senior Assistant. On 8-9-2011 Sri K. Muniratnam, Senior Accountant, O/o Divisional Sub-Treasury Office, Tirupati contacted her over Phone, informed her that her bill was presented in the Treasury Office and requested her to come and talk with him. On 8-9-2011 at 3-00 PM. Smt. P. Yashoda met Sri. Kadiyala. Muniratnam and he informed her that her bill has been referred to Chittoor Treasury Office. Thereafter, she talked with DTO on the directions of Sri. Kadiyala Muniratnam. There after, Sri. Kadiyala. Muniratnam demanded her to pay Rs.8,000/- as bribe to do her work otherwise her work would not be done. She informed Sri. Kadiyala. Muniratnam that she was not in a position to pay so much amount as bribe. On that, he asked her to pay the amount available with her now and to pay the remaining amount after passing of the bill and crediting the amount to her account. He enquired about the amount available with her and she informed that Rs.3,000/- was available with her. He took that amount from her and asked her to pay the remaining amount of Rs.5,000/- later. Having no option, she agreed to pay the remaining bribe amount on 10-9-2011, Sri. Kadiyala. Muniratnam contacted Smt. P. Yashoda overphone and informed that the bill amount was credited to her bank account in SBI and asked her to bring and pay the remaining bribe amount. On 12-9-2011 she visited SBI, Main Branch, Tirupati, verified her account and found that the PRC arrears claim amount of Rs.4,02,146/- was credited to her account. On 12-9-2011 Sri. Kadiyala. Muniratnam contacted her over phone and asked her to bring and pay the remaining bribe amount of Rs. 5,000/- on 13-9-2011 without fail. Having no other go, she agreed to pay the remaining bribe amount to him. Sri. Kadiyala. Muniratnam also stated that further bills would not be passed if she failed to pay the remaining bribe amount of Rs. 5,000/- She was not willing to pay the bribe amount to Sri Kadiyala Muniratnam

and therefore requested the DSP, ACB to take necessary action against Sri. Kadiyala. Muniratnam, Senior Accountant.

3 And Whereas, the Dy. Superintendent of police, Anti Corruption Bureau, registered the report of Smt. P. Yashoda, as a case in Cr.No.15/RCT-TCT/2011 U/s 7 of P.C. Act, 1988 of ACB, Tirupati Range, Tirupati on 13.9.2011 at 9.15 hrs and investigated into. The Dy. Superintendent of Police, ACB, Tirupati conducted pre-tap proceedings at the office of Dy. Superintendent of Police, Tirupati in the presence of mediators, staff and Smt. P. Yashoda.

4 And Whereas, after completion of pre-trap proceedings in the office of Deputy Superintendent of Police. On 13.9.2011 the trap party consisting of Deputy Superintendent of Police, two Inspectors, Smt. P. Yashoda, mediators and staff of ACB left ACB office, Tirupati at 11.35 A.M in two vehicles. All trap party members along with Smt. P. Yashoda proceed to the office of Divisional Sub-Treasury Office, Tirupati at 11.55 A.M. and got the two vehicles stopped at the Pedda Majid Road, Tirupati at a distance of about 150 feet east from the Divisional Sub-Treasury Office, Tirupati. The Dy. Superintendent of Police reiterated the earlier instructions given to Smt. P. Yashoda and she proceeded to the office of Kadiyala. Muniratnam. The DSP and trap party took vantage positions. Smt. P. Yashoda directly went to the Treasury Office reached the seat of Sri. Kadiyala. Muniratnam and found him in his seat talking to one Sri. A. Srinivasulu. On seeing Smt. P. Yashoda, Sri. Kadiyala. Muniratnam asked her whether she brought the bribe amount of Rs. 5000/- and she replied positively. Sri. Kadiyala. Muniratnam had given her 2010 PRC option forms and asked her to sign in the forms. Smt. P. Yashoda put her signatures in 2010 PRC option forms. After obtaining signatures, Sri. Kadiyala. Muniratnam had given the option forms to Sri. A. Srinivasulu for preparation of bill. Then Sri. Kadiyala. Muniratnam took both Smt. P. Yashoda and Sri. A. Srinivasulu to the open place adjacent his room and asked her to give the bribe amount to Sri. A. Srinivasulu. He also asked Sri. A. Srinivasulu to receive the amount from her, to keep the same with him for some time and that he would collect the same later. On the directions of Sri. Kadiyala. Muniratnam, Smt. P. Yashoda gave the bribe amount of Rs. 5000/- to Sri. A. Srinivasulu and he received the bribe amount with his right hand, counted with his both hands and kept the amount in his right hand along with option form papers. After receiving pre arranged signal from Smt. P. Yashoda, Deputy Superintendent of Police, mediators along with trap party rushed and noticed Smt. P. Yashoda standing outside the compound wall gate of Divisional Sub- Treasury Office, and Smt. P. Yashoda pointed out Sri. Kadiyala Muniratnam and Sri. A. Srinivasulu who were just coming towards compound wall entrance gate from inside. The Deputy Superintendent of Police, instructed Smt. P. Yashoda to wait outside and there after Deputy Superintendent of Police stopped Sri. Kadiyala Muniratnam and Sri. A. Srinivasulu and he disclosed his identity. Immediately Sri. A. Srinivasulu had thrown the papers and wad of currency notes into the drainage channel located abutting to the compound wall of the office.

5. And whereas, Deputy Superintendent of Police subjected both hand fingers of the Sri. A. Srinivasulu and the same yielded positive results and he showed the bribe amount of Rs.5000/- that he had thrown into the drainage canal and further disclosed that he received both the bribe amount and 2010 PRC papers. The flow of the water the canal was so low that the papers and currency notes could not get drifted away. Deputy Superintendent of police got the wad of currency notes and bunch of papers collected from the drainage canal. Mediators verified the numbers of currency notes and found the same tallied when compared with the pre- trap proceeding. The Deputy Superintendent of Police seized the tainted currency and the 2010 PRC arrears forms. The Deputy Superintendent of police got prepared fresh solution and in

clean glass tumblers and when Sri. Kadiyala Muniratnam, Senior Accountant, rinsed his both hand fingers, the solutions remained colourless separately. As the place of occurrence was adjacent to the busy vehicular traffic road and as public gathered at the scene of offence, it became inconvenient to continue further proceedings, trap party went into the staffroom of Divisional Sub-Treasury Office, Tirupati. The Deputy Superintendent of police seized 1) A file of Empty forms 2010 pay Fixation Revised Pay Scale and monthly reconciliation statement. 2) Original bill with I. D. No. 13804 in respect of 2005 PRC Arrears claim of the Smt. P. Yashoda having side initials of the Sri. Kadiyala Muniratnam and Sri. A. Srinivasulu. 3) Duplicate bill with I.D. 13084 in respect of 2005 PRC Arrears claim of the complainant Smt. P. Yashoda having side initials of Sri. Kadiyala Muniratnam and Sri. A. Srinivasulu. 4) Status report I.D No.13084 and bank list No.3 Dt. 09-09-2011 of Divisional Sub- Treasury , Tirupati. 5) Attendance Registers of the Divisional Sub- Treasury Office, Tirupati maintained from 01-01-2011 to 13-09-2011 from the O/o Divisional Sub- Treasury Office, Tirupati. The above proceedings were reduced into writing in the form of mediators Report-2 in detail. The version of Smt. P. Yashoda (complainant) and Sri. Kadiyala Muniratnam, Senior Accountant, O/o Divisional Sub-Treasury Office were incorporated in the MR-II.

6) And whereas, the aforesaid acts of Sri. Kadiyala Muniratnam, Senior Accountant, O/o Divisional Sub- Treasury Office, Tirupati Chittoor District constitute offences punishable U/sec. 7, 13(2)r/w 13(1) (d) of P.C. Act, 1988(Act of 49 of 1988).

7) And whereas, the Government of Andhra Pradesh being the authority competent to remove the said Sri. Kadiyala Muniratnam, Senior Accountant, O/o Divisional Sub- Treasury Office, Tirupati Chittoor District after fully and carefully examining the materials viz., Copy of First Information Report, Copies of mediator reports I & II, Final Report of the Director General, Anti-Corruption Bureau, gist of statements of witnesses and documents and other material placed before them, in respect of the aforesaid allegations and having regard to the facts and circumstances of the case, consider that the said of Sri. Kadiyala Muniratnam, Senior Accountant, O/o Divisional Sub- Treasury Office, Tirupati, Chittoor District should be prosecuted in a court of law for the said offences.

8) Now, therefore, in exercise of the powers conferred by clause (b) of sub- section 19 of the P.C Act, 1988, (Act of 49 of 1988) the Government of Andhra Pradesh hereby accord sanction for the prosecution of the said of Sri. Kadiyala Muniratnam, Senior Accountant, O/o Divisional Sub-Treasury Office, Tirupati, Chittoor District for the offences punishable U/sec. 7, 13(2) r/w 13(1) (d) of P.C. Act, 1988 (Act of 49 of 1988) and for any other cognate offences punishable and for any other provisions of law, for the time being in force, in respect of the aforesaid acts and for taking cognizance of the said offences, by court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. D.SAMBASIVA RAO
PRINCIPAL SECRETARY TO GOVERNMENT (FP)

To
The Director General,
Anti Corruption Bureau, Andhra Pradesh. Hyderabad.